



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON LEGISLATIVE MATTERS

### Voting Members:

Ann H. Kobayashi, Chair  
Ron Menor, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Carol Fukunaga  
Joey Manahan  
Kymberly Marcos Pine  
Heidi Tsuneyoshi

**NOTE: The Committee on  
Legislative Matters has been  
rescheduled to 10:30 a.m.**

## AGENDA

SPECIAL MEETING  
CITY COUNCIL CHAMBER  
MONDAY, FEBRUARY 4, 2019  
10 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR ACTION**

1. **RESOLUTION 19-11** – Making a temporary appointment to fill a vacancy in the office of councilmember for Council District IV of the City and County of Honolulu.

**EXECUTIVE SESSION**

If the need arises with respect to any item on this agenda, pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may resolve into Executive Session to consult in a closed meeting with the attorneys for the Council Legislative Matters Committee on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANN H. KOBAYASHI, Chair  
Committee on Legislative Matters